

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

INFORMAL MEETING

June 6, 2005

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Informal Session at 9:00 a.m., June 6, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3. Absent: Fulton Brock, District 1; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Official Recordkeeper; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Kunasek, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to recess into executive session, in the Tom Sullivan Conference Room, 301 West Jefferson, for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members as listed above remained in session when the meeting reconvened.

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)

Light Rail Property Acquisition by City of Phoenix

Tom Manos, Chief Financial Officer

William Scalzo, Director Parks and Recreation

Dennis Lindsey, Manager, Real Estate Services

Paul Golab, Deputy County Attorney

Terry Eckhardt, Deputy County Attorney

MEETING ADJOURNED

After discussion on the above listed item, and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper